



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, March 6, 2012

9:30 AM

[Video Link for Entire Meeting](#)

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Invocation led by The Reverend C. Dennis Williams, Brookins Community A.M.E. Church, Los Angeles (2).

Pledge of Allegiance led by Esperansa Perez, Veterans Benefits Analyst, American Corps Cal Vet Connect (1).

I. PRESENTATIONS/SET MATTERS

Presentation of scrolls to representatives of the Los Angeles County Commission on HIV in recognition of "National Women and Girls HIV/AIDS Awareness Day" throughout Los Angeles County, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to Woody Smeck, Superintendant for the Santa Monica Mountains National Recreational Area, in gratitude for his conscientious stewardship of this precious national resource, as arranged by Supervisor Yaroslavsky.

Presentation of scrolls to the 2011 Department of Health Services Patient Safety Award winners, as arranged by Supervisor Yaroslavsky.

Presentation of scrolls to the "Good Samaritans" of the Antelope Valley who aided Los Angeles County Sheriff Deputy Kim Boissier in apprehending a suspect, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (12-0015)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, MARCH 6, 2012
9:30 A.M.**

- 1-D.** Recommendation: Approve and authorize the Executive Director to negotiate, execute, and if necessary, terminate a five-year contract with Enterprise Fleet Management using up to a total of \$1,750,000 in Commission and Housing Authority program funds for all five years, to provide 61 leased vehicles and a full maintenance service program for the vehicles, as well as a maintenance program for 17 existing vehicles being retained by the Commission, effective upon execution by all parties; and authorize the Executive Director to execute amendments to the contract to increase the total amount of compensation by up to 10% to cover unforeseen costs, add additional leased vehicles as needed for the Commission business, modify the scope of work to address unforeseen issues, or make other non-monetary changes necessary for the administration and implementation of the contract. (Relates to Agenda No. 1-H) (12-0900)

Eric Preven and Arnold Sachs addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video I](#)
[Video II](#)

- 2-D.** Recommendation: Approve two multi-year Memoranda of Understanding (MOUs) between the Community Development Commission and the Laborers' International Union of North America Local 777 for the Maintenance Worker and Program Specialist Bargaining Units, to be effective January 1, 2012 through December 31, 2013; and approve an amendment to the Administrative and Personnel Policies of the Community Development Commission to reflect the terms contained in the MOUs. (12-0898)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

- 3-D.** Recommendation: Consider the Environmental Assessment/Mitigated Negative Declaration (EA/MND) for the Pico Rivera Library Project (Project) located at 9001 Mines Ave., City of Pico Rivera (1), together with any comments received during the public review process; find that the EA/MND reflects the independent judgment and analysis of the Board; adopt the mitigation monitoring and reporting (MMR) program, and find that the MMR plan is adequately designed to ensure compliance with the mitigation measures during Project implementation, and find that on the basis of the whole record before the Board that there is no substantial evidence the Project will have a significant effect on the environment; adopt the EA/MND prepared pursuant to the requirements of the California Environmental Quality Act for the construction of the Project; and approve the following:

Authorize the Executive Director to execute, amend, and if necessary, terminate a construction contract and all related documents with P.W. Construction, Inc. for the Project, using up to \$7,924,000 to be split equally from the First Supervisorial District Project and Facilities Development funds and the City of Pico Rivera bond funds;

Authorize the Executive Director to approve contract change orders not to exceed \$792,400 for unforeseen project costs using the same source of funds;

Approve the Project and adopt the plans and specifications that are on file with the Commission's Construction Management Division for construction of the Project; and

Authorize the Executive Director to approve and accept the Project at completion on behalf of the County. (12-0881)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

- 4-D.** Recommendation: Acting as a responsible agency pursuant to the California Environmental Quality Act, certify that the Community Development Commission has considered the determination prepared by the City of Los Angeles as lead agency; find that the construction of L.A. Family Housing's Day Street Apartments, which will provide 46 units of permanent housing in Tujunga, in the City of Los Angeles (5) will not cause a significant effect on the environment; and authorize the Executive Director to:

Reprogram up to \$858,587 in County General Funds (CGF), specifically Homeless and Housing Program-City and Community Program Funds, previously transferred to the Commission for the cancelled Nehemiah Court project (5), to be allocated to the Day Street Apartments Project;

Reprogram up to \$375,554 in CGF, specifically Fifth District Homeless Service Center Funds, previously allocated to the Commission for the development of a Transition Age Youth housing project, to be allocated to the Day Street Apartments Project;

Execute and amend all required documents to grant to L.A. Family Housing up to \$1,200,000 in CGF for construction costs for the Day Street Apartments Project, to provide the 45 units of affordable permanent housing with supportive services for homeless and low-income adults and one manager's unit; and

Retain up to \$34,141 in Homeless Service Center Funds for Commission administrative costs. (12-0868)

Arnold Sachs addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video I](#)
[Video II](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, MARCH 6, 2012
9:30 A.M.**

- 1-H.** Recommendation: Authorize the Executive Director to use up to \$1,450,000 in Housing Authority administrative funds to fund a five-year contract with Enterprise Fleet Management, which will be executed by the Community Development Commission on behalf of the Housing Authority to provide 61 new leased vehicles and a full maintenance service program for those vehicles, as well as a maintenance program for 17 existing vehicles being retained by the Commission, with the Commission to fund \$300,000 for a total program cost of \$1,750,000. (Relates to Agenda No. 1-D) (12-0902)

Eric Preven and Arnold Sachs addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video I](#)
[Video II](#)

- 2-H.** Recommendation: Approve and authorize the Executive Director to execute a purchase order with En Pointe Technologies in the amount of \$160,000, for 165 desktop and 16 laptop computers, docking stations and related accessories for the Housing Authority's Housing Management Division. *(NOTE: The Chief Information Officer recommended approval of this item.)* (12-0908)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, MARCH 6, 2012
9:30 A.M.**

- 1-P.** Recommendation: Allocate \$350,000 in County Excess Funds available to the Fifth Supervisorial District, pursuant to the Los Angeles County Safe Neighborhood Parks Proposition of 1996, to the Department of Parks and Recreation for a grant to the Arroyos & Foothills Conservancy (Conservancy) for the Top of Rosemont Acquisition Project (Project) (5); authorize the Director of Parks and Recreation, in his capacity as the Director of the Los Angeles County Regional Park and Open Space District, to award a grant in the amount of \$350,000 to the Conservancy for the Project after the Department of Parks and Recreation assigns its right to apply for the funds to the Conservancy, and to administer the grant upon Board approval and pursuant to procedures in the Procedural Guide for Specified, Per Parcel, and Excess Funds Projects, otherwise funds shall remain in the Excess Funds account; and find that the Project is exempt from the California Environmental Quality Act. (Relates to Agenda No. 27) (12-0929)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

III. BOARD OF SUPERVISORS 1 - 7

1. Recommendations for appointment/reappointment to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

Supervisor Ridley-Thomas

Marvin Adams+, Board of Retirement (Rotational)

Supervisor Yaroslavsky

Monte E. Perez, Los Angeles County Workforce Investment (12-0996)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

2. Recommendation as submitted by Supervisor Ridley-Thomas: Waive one-half of the parking fee per vehicle for approximately 450 vehicles totaling \$4,500, excluding the cost of liability insurance, at the Music Center Garage for attendees of the Urban Land Institute, Los Angeles District Council's "Urban Marketplace 2012" event, to be held at the Dorothy Chandler Pavilion on March 7, 2012. (12-0998)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Ridley-Thomas](#)

3. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the parking fees for approximately 200 vehicles totaling \$1,800, excluding the cost of liability insurance, at the Music Center Garage for the attendees of the County Public Library's Annual Friend Exchange, to be held at the Dorothy Chandler Pavilion on April 28, 2012 from 9:00 a.m. to 12:00 p.m. (12-1002)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Ridley-Thomas](#)

4. Recommendation as submitted by Supervisor Yaroslavsky: Reduce the gross receipts fee to \$2,250, the permit fee to \$50, and the parking fee to \$5 per vehicle, excluding the cost of liability insurance, at Zuma Beach for the Pepperdine University's Challenge for Charity's 8th annual Malibu Running the Waves 5k and 10k Run/Walk event, to be held March 10, 2012. (12-0999)

Eric Preven addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Yaroslavsky](#)
[Video I](#)
[Video II](#)

5. Recommendation as submitted by Supervisor Knabe: Instruct the Chief Executive Officer, in collaboration with the Acting Director of Public Social Services, to develop a legislative strategy to overcome any Federal/State regulation and/or law which requires the Department of Public Social Services (DPSS) to send paper mail to homeless participants, and instead enable DPSS to send electronic mail to homeless participants, provided that DPSS shall provide paper copies of electronic mail to homeless participants who come to a DPSS office to receive their mail. (12-0944)

Arnold Sachs and Christine Khalili-Borna addressed the Board.

Sheryl L. Spiller, Acting Director of Public Social Services, responded to questions posed by the Board.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Knabe](#)
[Video](#)
[Report](#)

6. Recommendation as submitted by Supervisor Knabe: Reduce the \$200 permit fee to \$50, waive the \$450 gross receipts fee, and reduce the parking fee to \$1 per vehicle, excluding the cost of liability insurance, at Will Rogers State Beach for the Networking of Indian Professionals' "Holi" fundraising event for the Breast Cancer Foundation, to be held March 10, 2012. (12-0994)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Knabe](#)

7. Recommendation as submitted by Supervisor Molina: Waive the \$1,500 facility rental fee, excluding the cost of liability insurance, for the use of Whittier Narrows Recreation Area for the Padres Contra El Cancer's 27th Annual Family Picnic and Carnival, to be held August 4, 2012. (12-0945)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Molina](#)

IV. CONSENT CALENDAR 8 - 64**Chief Executive Office**

8. Recommendation: Authorize the purchase of commercial insurance through Willis Insurance Services of California (Willis) and Aon Risk Insurance Services West, Inc., (AON); approve and instruct the Chairman to sign the broker services contracts with Willis and AON to administer the County's Commercial Insurance Programs for an annual fee of \$362,500, for a term of three years effective July 1, 2012, with two, one-year renewal options; authorize the Chief Executive Officer to approve the two, one-year renewal options; and instruct the Auditor-Controller to pay program costs, adjustments, deductible amounts, and related loss expenditures under the broker services contracts, as invoiced and validated by the Chief Executive Officer. (12-0852)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Agreement Nos. 77738 and 77739

9. Recommendation: Award and authorize the Chief Executive Officer to execute an agreement with Lee, Burkhardt, Liu, Inc., to provide executive campus planner services for redevelopment of the LAC+USC Medical Center campus, in the amount of \$2,700,000, funded through the Project and Facility Development Budget; and authorize the Chief Executive Officer to approve any required changes to the scope of work to complete the LAC+USC Medical Center campus plan and to approve any supplemental agreements with Lee, Burkhardt, Liu, Inc., for a fee not to exceed \$300,000, funded through the Project and Facility Development Budget. (12-0843)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

10. Recommendation: Approve and instruct the Chairman to sign an amendment to the contract with Great-West Life & Annuity Insurance Company to allow the Chief Executive Officer to implement changes to the Deferred Compensation and Thrift (Horizons) Plan, Savings Plan, Pension Savings Plan, and Termination Pay Pick-Up Plan that do not exceed 5% of the contract sum.

Supervisor Yaroslavsky made a motion to amend the Chief Executive Officer's Recommendation No. 1 to read as follows:

1. **Approve the Amendment Number 5 to allow the Chief Executive Office to implement changes to the County of Los Angeles (County) Defined Contribution Plans that ~~do not exceed 5 percent of the contract sum~~ does not exceed an annual contract amount equal to 5% of the contract sum.**

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved as amended. (12-0864)

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Agreement No. 76808, Supplement 5

11. Recommendation: Approve and exercise a five-year option to renew the lease with Whittier Narrows Business Park for 38,000 rentable sq ft of office space for the Office of the Assessor, located at 1190 Durfee Ave., South El Monte (1), at an initial annual rent not to exceed \$807,120, with lease costs approximately 50% revenue offset and 50% Net County Cost; authorize the Chief Executive Officer and the Assessor to implement the lease option renewal, effective upon Board approval following the expiration of the current lease term; and find that the proposed lease extension is exempt from the California Environmental Quality Act. (12-0856)

Eric Preven addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video I](#)
[Video II](#)

12. Recommendation: Approve and instruct the Chairman to sign an amendment to the five-year lease agreement with El Segundo Associates, LLC at an initial annual rental cost of \$336,600 fully funded by State and Federal funds, for 17,000 sq ft of office and clinic space and 42 parking spaces for the Department of Mental Health's South Bay Mental Health Services Clinic, located at 2311 West El Segundo Blvd., Hawthorne (2), effective upon Board approval; authorize the Chief Executive Officer and the Director of Mental Health to implement the project; and find that the proposed amendment to lease is exempt from the California Environmental Quality Act. (12-0932)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Agreement No. 59429, Supplement 3

13. Recommendation: Approve and authorize the Sheriff, the District Attorney, and the Chief Probation Officer to accept \$47,982 in reimbursement funds allocated by the U.S. Department of Justice, Bureau of Justice Assistance, under the Federal Fiscal Year 2011 Bulletproof Vest Partnership program, for the procurement of bulletproof vests for local law enforcement officers. (12-0866)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

County Operations

14. Recommendation: Authorize the Chief Information Officer to review and approve departmental exemptions to the Board-adopted information technology standards for Business Intelligence (Cognos) and Internet Portals (WebSphere). **(Chief Information Office)** (12-0832)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

- 15. Recommendation:** Approve and authorize the Director of Internal Services to execute an amendment to the intergovernmental contract with the California Energy Commission that provides up to \$8,000,000 in Energy Efficiency and Conservation Block Grant funds, to administer and implement innovative financing options for property owners and contractors throughout the County and other parts of the State, effective upon execution by both parties through June 2017; and find that the action is exempt from the California Environmental Quality Act. **(Department of Internal Services) (12-0833)**

Supervisor Yaroslavsky made a motion, seconded by Supervisor Antonovich, to amend the item as follows:

Instruct the Chief Executive Officer (CEO), in conjunction with the Director of Internal Services (Director) to:

- 1. Maintain data, which shall be updated as often as feasible but no less than once per month, showing the number of participants within each component subprogram of the Energy Upgrade California in Los Angeles (EUCLA), including data showing the number of participants who have, within each subprogram:**
 - a) applied for participation in each of the respective subprograms;**
 - b) received approval of their application;**
 - c) begun physical improvements of their home/commercial location (where applicable);**
 - d) completed physical improvements (where applicable); and**
 - e) received rebate checks or otherwise successfully finished their participation in the program,**
- 2. Establish goals for the number of total participants over the life of the program for EUCLA overall and within each subprogram;**
- 3. Establish benchmarks by month for EUCLA overall and within each subprogram by which the progress of the total program and each subprogram shall be measured; and**

4. **Maintain a narrative description, which shall be made available to the Board of Supervisors no less than once per month, of the steps taken to improve performance of EUCLA overall and for any subprogram in any month in which the benchmarks established in #3 are not met for EUCLA overall and for each subprogram, potentially including, as the CEO and Director deem appropriate, a reallocation of resources from underperforming subprograms to subprograms that are meeting or exceeding benchmarks.**

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved as amended.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Motion by Supervisor Yaroslavsky](#)
[Video](#)
[Reports](#)

16. Recommendation: Adopt a resolution giving notice of a general election to enact an ordinance proposing to ratify, continue and update the existing 12% Transient Occupancy Tax, a general tax which funds various essential County services, with the election to be held in the County of Los Angeles on June 5, 2012; also, adopt a resolution authorizing submission of a proposed ordinance regarding a general tax levied against temporary/transient occupants staying in hotels, motels and other places of lodging in the unincorporated County of Los Angeles, to be voted on Countywide; and instruct the Chief Executive Officer, Treasurer and Tax Collector, County Counsel and Registrar-Recorder/County Clerk to take all necessary actions to place this general tax on the ballot for June 5, 2012. **(Treasurer and Tax Collector) 4-VOTES (12-1005)**

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Ordinance adopted by voters on June 5, 2012](#)

17. Recommendation: Adopt a resolution giving notice of a general election to enact an ordinance proposing to ratify, continue and update the existing 10% Business License Tax on gross receipts of the operators of landfills, a general tax which funds various essential County services, with the election to be held in the County of Los Angeles on June 5, 2012; also, adopt a resolution authorizing submission of a proposed ordinance regarding a general tax levied against operators of landfills in the unincorporated County of Los Angeles to be voted on Countywide; and instruct the Chief Executive Officer, Treasurer and Tax Collector, County Counsel and Registrar-Recorder/County Clerk to take all necessary actions to place this general tax on the ballot for June 5, 2012. **(Treasurer and Tax Collector) 4-VOTES (12-1006)**

Arnold Sachs addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#) [Ordinance adopted by voters on June 5, 2012](#)
[Video](#)
[Video II](#)

Children and Families' Well-Being

18. Recommendation: Approve and authorize the Acting Director of Public Social Services to execute amendments to the contracts with five Refugee Employment Program (REP) agencies to extend the contracts on a month-to-month basis for up to 12 months, effective April 1, 2012 through March 31, 2013, for the provision of REP services to seven service areas Countywide for a total estimated cost of \$3,400,000 for the 12-month period, fully funded through Refugee Social Services and Targeted Assistance grants, to allow the Department to continue vital REP services to the County's refugee population; and authorize the Acting Director to prepare and execute subsequent amendments for any increases or decreases by no more than 10% of the maximum contract amount for increases or decreases in services, pending completion of the solicitation process to establish new contracts.
(Department of Public Social Services) (12-0921)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

19. Recommendation: Approve and authorize the Acting Director of Public Social Services to execute amendments to contract assignments resulting from mergers, acquisitions, name changes, and any other changes in ownership whereby the general contractual terms or payment provisions are not impacted, to alleviate the need to initiate a Board approval request when ownership changes occur or to acknowledge a contractor's name change.
(Department of Public Social Services) (12-0926)

Eric Preven addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video I](#)
[Video II](#)

20. Recommendation: Approve and authorize the Acting Director of Public Social Services to execute an amendment to the contract with Select Staffing at an estimated contract cost of \$718,000, to extend the Statewide Fingerprint Imaging System Terminal Operator Services for six months effective April 1, 2012 through September 30, 2012, to continue providing fingerprint imaging services for CalWorks and General Relief applicants/participants in 32 of the Department of Social Services district offices, with one clerk assigned to the Men's Central Jail, pending the completion of the solicitation process.

(Department of Public Social Services) (12-0924)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Health and Mental Health Services

21. Recommendation: Approve and authorize the Director of Health Services to execute an amendment to the agreement with Morrison Health Care, Inc. (Morrison), to extend the term of the agreement for the period of April 1, 2012 through September 30, 2012 for the continued provision of concession services at Harbor-UCLA Medical Center, providing estimated County revenue in the amount of \$39,000, effective upon Board approval; approve and instruct the Chairman to sign amendments to the concession agreements at the following Department of Health Services facilities, for the period of April 1, 2012 through September 30, 2012; and authorize the Director to extend all the services under the stated agreements on a month-to-month basis for an additional six-month period at the same rates, effective October 1, 2012 through March 31, 2013: **(Department of Health Services) 4-VOTES**

Harbor-UCLA Medical Center with Morrison for dietary services at an estimated cost of \$2,567,058;

LAC+USC Medical Center with Morrison for dietary and concession cafeteria services at an estimated cost of \$5,166,546;

Martin Luther King, Jr. Multi-Service Ambulatory Care Center and Hubert H. Humphrey Comprehensive Health Center with Morrison for dietary services at an estimated cost of \$678,058 and \$24,606 respectively;

Olive View-UCLA Medical Center with Morrison for dietary and concession cafeteria services and High Desert Multi-Service Ambulatory Care Center with Morrison for registered dietician services at an estimated cost of \$2,052,802 and \$25,638 respectively; and

Rancho Los Amigos National Rehabilitation Center with Sodexo Operations, LLC, for dietary and concession services at an estimated cost of \$2,136,870. (12-0899)

By Common Consent, there being no objection, this item was continued one week to March 13, 2012.

Attachments: [Board Letter](#)

22. Recommendation: Approve and authorize the Director of Internal Services to procure approximately \$14,925,000 of additional fixed and major moveable medical equipment for the Harbor-UCLA Medical Center Surgery/Emergency Replacement Project (2); also authorize the Director of Internal Services to solicit proposals and issue purchase orders for equipment with unit costs exceeding \$250,000, and within the overall amount budgeted for the additional fixed and major moveable medical equipment; and execute a change order with Hensel Phelps Construction Company to provide necessary medical equipment anchorage and infrastructure elements required to support the additional equipment for a fee not to exceed \$800,000. **(Department of Health Services) 4-VOTES** (12-0883)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

23. Recommendation: Approve and authorize the Director of Health Services to execute an amendment to the agreement with American Insurance Administrators to align the agreement term with the County's Fiscal Year 2011-12, effective upon Board approval for the period of April 1, 2012 through June 30, 2014, at an increased maximum obligation of \$8,730,000 for the extended period, for the continued provision of claims adjudication services for the Physician Services for Indigents Program, MetroCare Physician Program, and the Healthy Way LA Program/Clinic Capacity Expansion Project; and authorize the Director to augment the maximum obligation of each program in an amount not to exceed 10% percent of the programs' individual maximum obligation for the applicable Fiscal Year to support any increases in claims adjudication services. **(Department of Health Services)** (12-0876)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

- 24.** Recommendation: Approve and authorize the Director of Mental Health to prepare and execute amendments to add Mental Health Services Act Innovation funding to 13 existing Legal Entity (LE) Agreements to provide Community Designed Integrated Service Management (ISM) Model services, at a total cost of \$4,293,346, fully funded by State revenue, Early and Periodic Screening, Diagnosis and Treatment State General Funds, and Federal Financial Participation funds, effective upon Board approval; also authorize the Director to prepare and execute two LE Agreements with the Korean American Family Service Center and the Asian Pacific Health Care Venture for the provision of ISM Services, effective upon Board approval through June 30, 2012, with provisions for two one-year renewal periods through Fiscal Year 2013-14; and to prepare and execute future amendments to the agreements, as necessary, and establish as a new Maximum Contract Amount (MCA), the aggregate of the original agreement and all amendments, provided that the County's total payments to the contract providers for each Fiscal Year shall not exceed an increase of 20% from the Board approved MCA, and any increase shall be used to provide additional services or to reflect program and/or policy changes. **(Department of Mental Health)** (12-0910)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

25. Recommendation: Approve and authorize the Director of Mental Health to expend funds in the total estimated amount of \$57,800, to host and conduct the Eleventh Annual Conference on "Mental Health and Spirituality: A New Season," to be held at the Cathedral of Our Lady of the Angels' Center at Cathedral Plaza on June 7, 2012; authorize the Director to execute an agreement with the Center at Cathedral Plaza-Levy Restaurants for facility rental, catering services, and site technical support at an estimated cost of \$28,400; and to execute agreements with similar conference sites for facility rental fees and catering services for three subsequent annual Mental Health and Spirituality Conferences through Fiscal Year 2014-15, at a total amount not to exceed \$65,000 per annual event. **(Department of Mental Health)** (12-0919)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Community Services and Capital Programs

26. Recommendation: Find that parking lot management services can be performed more economically by an independent contractor; award and instruct the Chairman to sign a three-year contract with Modern Parking Inc., for parking lot management services at County-operated public beaches and in Marina del Rey, at an annual cost not to exceed \$1,551,132, plus an annual incentive payment of 15% of the revenue increase from the previous year, excluding taxes due, fee increases or service expansion, effective April 16, 2012, with two one-year extension options and an additional maximum six month-to-month extensions; and authorize the Director of Beaches and Harbors to exercise the contract renewal options and to increase the contract amount up to 10% in any year of the contract or option year for any additional or unforeseen services within the scope of the contract. **(Department of Beaches and Harbors)** (12-0835)

Eric Preven and Daniel Gottlieb addressed the Board.

By Common Consent, there being no objection, this item was continued one week to March 13, 2012.

Attachments: [Board Letter](#)
[Video](#)

27. Recommendation: Adopt and instruct the Chairman to sign a resolution assigning to the Arroyos & Foothills Conservancy the County's right to apply for \$350,000 of Fifth Supervisorial District County Excess Funds, allocated to the Department of Parks and Recreation by the Los Angeles County Regional Park and Open Space District, pursuant to the Safe Neighborhood Parks Proposition of 1996, for the Top of Rosemont Acquisition Project (5); and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (Relates to Agenda No. 1-P) (12-0863)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

28. Recommendation: Approve the serving and consumption of alcoholic beverages to and by adult participants at a Farewell to Old Pico Rivera Library Fundraiser Dinner, sponsored by the Friends of the Pico Rivera Libraries, to be held at the Pico Rivera Library (1) on Friday, March 9, 2012; approve and authorize the County Librarian to execute an agreement with the Friends of the Pico Rivera Libraries, whereby the event sponsor agrees to indemnify the County from any and all liability that may arise from and/or relating to the special event. **(Public Library)** (12-0840)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

29. Recommendation: Accept the "California Reads: Searching For Democracy" grant award in the total amount of \$12,200 for community reading programs from the California Council for the Humanities, made possible by funding from the BayTree Foundation, the Seedlings Foundation, and the National Endowment for the Humanities; and authorize the County Librarian to execute any documents and agreements related to the acceptance and use of the grant funds, expend the grant funds as necessary for the completion of the grant project, and meet the conditions of the grant award. **(Public Library)** (12-0859)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

30. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, establish Capital Project No. 89032 for the Barton Heliport Fuel System Refurbishment Project (Project) (5), and approve the project budget of \$2,954,000; find that the Project is exempt from the California Environmental Quality Act; and approve the following: **(Department of Public Works and Fire Department) 4-VOTES**

Approve the appropriation adjustment to transfer \$469,000 from the Consolidated Fire Protection District's Designation for Capital Projects to Capital Project No. 89032 to fully fund the Project;

Adopt and advertise plans and specifications for construction of the Project; at an estimated construction cost of \$1,988,800; set April 3, 2012 for bid opening;

Authorize the Director of Public Works to award and execute a consultant services agreement with the appropriate bidder to prepare a baseline construction schedule for a fee not to exceed \$5,000, funded by existing Project funds; and

Authorize the Director of Public Works to award and execute a construction contract; and to manage and deliver the Project, and issue change orders pertaining to the construction contract, accept the Project, and release the retention. (12-0858)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

31. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, establish Capital Project No. 89039 for the Fire Station 111 Soil and Groundwater Remediation Project (Project) (5), and approve the total Project budget of \$903,000; approve an appropriation adjustment to transfer \$903,000 from the Fire District's Designation for Capital Projects to Capital Project No. 89039 to fully fund the Project; award and authorize the Director of Public Works to execute a consultant services agreement with Frey Environmental, Inc., to provide remediation work, environmental testing, inspection, monitoring, and reporting services for the Project for a fee not to exceed \$837,000, funded by Capital Project No. 89039; authorize the Director to award and execute amendments and supplements related to the agreement; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Public Works and Fire Department) 4-VOTES** (12-0885)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

32. Recommendation: Find that the requested change in work being performed by R. Y. Engineering Works, Inc., related to additional landscaping at an increased contract amount of \$8,500, will have no significant effect on the environment; and approve the changes and increased amount for Project ID No. SMDMDR0012 - Marina del Rey Odor Control, for construction of a sanitary sewer air scrubber, in the unincorporated community of Marina del Rey (4). **(Department of Public Works) 4-VOTES** (12-0906)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

33. Recommendation: Award and authorize the Director of Public Works to execute a consultant services agreement with Converse Consultants for a fee not to exceed \$2,000,000, to provide geotechnical/materials testing/deputy inspection services for the Hall of Justice Repair and Reuse Project, City of Los Angeles, Capital Project No. 86630, Specs. 6649 (1); also award and authorize the Director to execute a consultant services agreement with 3QC, Inc., for a fee not to exceed \$500,000 to provide Leadership in Energy and Environmental Design Enhanced Commissioning Services for the Hall of Justice Repair and Reuse Project. **(Department of Public Works)** (12-0882)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

34. Recommendation: Approve and instruct the Chairman to sign the Antelope Valley Transit Authority (AVTA) Amended and Restated Joint Exercise of Powers Agreement between the County and the Cities of Lancaster and Palmdale (5), which makes revisions to the agreement naming the City of Lancaster as the statutory mode for the AVTA, providing the AVTA Board of Directors the authority to adjust the spending limits of the Executive Director, providing bus stop amenities through a Memorandum of Understanding with the member jurisdictions, and eliminating the provision allowing for involuntary termination of a member by the other two members. **(Department of Public Works)** (12-0824)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

Agreement No. 77743

35. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, approve the revised total project budget of \$1,301,000, for the Fire Station 69 Septic System Replacement Project, Specs. 6871, C. P. No.88942 (3) (Project), in the unincorporated area of Topanga; and approve the following: **(Department of Public Works and Fire Department)**

Adopt plans and specifications for construction of the Project at an estimated construction cost of \$688,000, and advertise and set April 4, 2012 for bid opening;

Authorize the Director of Public Works to execute a consultant services agreement for a fee not to exceed \$2,500 with the appropriate contractor to provide a baseline construction schedule; and

Authorize the Director of Public Works to award and execute the construction contract; manage and deliver the Project, issue change orders, and accept the Project and release retention. (12-0896)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

36. Recommendation: Approve the project and adopt and advertise the plans and specifications to install electrical conduits on Workman Mill Road, in the City of Industry and in the unincorporated community of Avocado Heights (1), at an estimated construction cost between \$725,000 and \$1,000,000; set April 3, 2012 for bid opening; authorize the Director of Public Works to award, execute, and implement a construction contract for the project; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works) (12-0827)**

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

37. Recommendation: Approve the project and adopt and advertise the plans and specifications for Calabasas Sewer Upgrade, to reconstruct sanitary sewers in the City of Calabasas (3), at an estimated cost between \$875,000 and \$1,075,000; set April 3, 2012 for bid opening; approve and instruct the Chairman to sign a cost-sharing agreement with the City of Calabasas for the City to fund \$175,000 of the estimated construction cost; authorize the Director of Public Works to award, execute, and implement a construction contract; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works) (12-0834)**

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Agreement No. 77740

38. Recommendation: Approve the project and adopt and advertise the plans and specifications to reconstruct roadway pavement on Holliston Avenue, et al., in the unincorporated community of Altadena (5), at an estimated cost between \$800,000 and \$1,200,000; set April 3, 2012 for bid opening; authorize the Director of Public Works to execute a consultant services agreement with the appropriate bidder for the preparation of a baseline construction schedule and a storm water pollution prevention plan for a fee not to exceed \$10,000, funded by existing project funds; authorize the Director of Public Works to award, execute, and implement the construction contract; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works) (12-0845)**

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

39. Recommendation: Acting as the Governing Body of the County Flood Control District, approve the project and adopt and advertise the specifications for Catch Basin Cleanout 2012, Los Angeles River Watershed, in various cities and unincorporated communities within the Los Angeles River Watershed, at an estimated cost between \$420,000 and \$490,000; set April 3, 2012 for bid opening; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (12-0829)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

40. Recommendation: Acting as the Governing Body of the County Flood Control District, approve the project and adopt and advertise the plans and specifications for Alamitos Bay Pump Station and Claretta Bay Pump Station Upgrade, in the City of Long Beach (4), at an estimated cost between \$1,300,000 and \$1,500,000; set April 10, 2012 for bid opening; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (12-0831)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

41. Recommendation: Acting as the Governing Body of the County Flood Control District, reject all bids received on May 17, 2011, for Project ID No. FCC0001106 - Eaton Wash - Channel Improvements and Eaton Wash Dam and Reservoir - Headworks Rehabilitation, in the City of Pasadena (5).
(Department of Public Works) (12-0927)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

42. Recommendation: Award and authorize the Director of Public Works to prepare and execute a construction contract with RePipe-California, Inc., in the amount of \$162,448.75, for Project ID No. SMDACO0129 - Sewer Rehabilitation Project No. 4, to clean, video inspect, and line existing sanitary sewers in the City of Rosemead (1). **(Department of Public Works) (12-0904)**

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

43. Recommendation: Acting as the Governing Body of the County Waterworks District No. 40, Antelope Valley, award and authorize the Director of Public Works to prepare and execute a construction contract with Sully-Miller Contracting Company, in the amount of \$664,450, for Project ID No. WWD4004047 - Beech Avenue Watermain Replacement, for construction of a 12-inch-diameter water transmission main replacement, in the City of Lancaster (5). **(Department of Public Works)** (12-0905)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

44. Recommendation: Award and authorize the Director of Public Works to prepare and execute the construction contracts for the following: **(Department of Public Works)**

Project ID No. RDC0015333 - 50th Street, et al., to reconstruct and resurface roadway pavement, in the unincorporated communities of Lake Los Angeles, Lakeview, Longview, Oban, Sun Valley and Wilson Gardens (5), to Toro Enterprises, Inc., in the amount of \$1,432,554.95;

Project ID No. RDC0015501 - Del Aire & El Camino Village, et al., to reconstruct and resurface roadway pavement and construct sidewalk, curb and gutter, curb ramps, driveways, and detectable warning surfaces, in the unincorporated communities of Del Aire and El Camino Village (2), to SHAWNAN, in the amount of \$4,532,814.06; and

Project ID No. RDC0015360 - San Gabriel River Bicycle Trail, 183rd Street Tunnel Realignment (Phase 4), to construct a new precast reinforced concrete box tunnel and its approaches, retaining wall, and wingwall; reconstruct a biketrail, roadway, curb, gutter, and sidewalk; and install utility conduits, in the City of Cerritos, to Kormx, Inc., in the amount of \$894,223.29. (12-0920)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Report](#)

- 45.** Recommendation: Find that the requested changes in work will have no significant effect on the environment and approve the changes and increased contract amounts for the following construction contracts: **(Department of Public Works)**

Project ID No. RDC0014409 - Sierra Highway, reconstruction and widening of roadway pavement, in the unincorporated community of Acton (5), for changes related to additional asphalt pavement concrete and installation of temporary striping and pavement markings, with an increased contract amount of \$95,906.25, being performed by Granite Construction Company;

Project ID No. RDC0015121 - Florence Avenue Streetscape Improvements, Phase 2, reconstruction of roadway pavement, curb and gutter, sidewalks, and curb ramps; construction of crosswalks and sidewalk with precast concrete pavers; landscaping parkway tree planting, and irrigation systems; installation of bus shelters, street furniture; pavement and striping markings; and modification of traffic signals, in the unincorporated communities of Florence-Firestone and Walnut Park (1), for changes related to installation of underground wiring and detectable warning surfaces and removal and salvage of street furniture, with an increase in the contract amount of \$33,571.50, being performed by Pima Corporation; and

Project ID No. RDC0015319 - Las Virgenes Road, et al., reconstruction and resurfacing of roadway pavement; and installation of striping and pavement markings, in the unincorporated communities of El Nido, Malibu Bowl, and Monte Nido and adjacent to Chatsworth (3 and 5), for changes related to additional asphalt concrete overlay, with an increase in the contract amount of \$20,000, being performed by Hardy & Harper, Inc. (12-0922)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Public Safety

46. Recommendation: Approve and authorize the Director, Department of Coroner, to execute as-needed Cremation Services agreements, effective upon date of execution through five years, with two one-year renewal periods, and to execute applicable amendments; authorize annual expenditure amounts of \$140,000 for the Department of Coroner and \$70,000 for LAC+USC Medical Center; and authorize the Director to execute agreements with qualified licensed crematories for the provision of as-needed cremation services and to execute optional renewal terms and applicable amendments, effective upon execution by all parties. **(Department of Coroner)** (12-0931)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

47. Recommendation: Approve and authorize the Director, Department of Coroner and the Chief Medical Examiner-Coroner to execute Master Agreements for as-needed Neuropathology in an amount not to exceed \$130,000, and Forensic Pathology Physician Services in an amount not to exceed \$500,000, to assist in determining cause and manner of death in certain cases, effective upon date of execution with the option to extend for up to four additional one-year periods; and authorize the Director and the Chief Medical Examiner-Coroner to execute Master Agreements with new, qualified neuropathologists and forensic pathologists, effective upon the date of execution with the option to extend annually, and to execute applicable administrative amendments. **(Department of Coroner)** (12-0936)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

48. Recommendation: Authorize the right to extend the agreement to allow Earth Angel Productions, Inc., (Producer) the right to develop and produce the fourth season of a reality, non-scripted, half-hour television series focusing on the Sheriff Department's Taskforce for Regional Auto Theft Prevention Unit; authorize the Sheriff to accept a donation from the Producer in the amount of \$15,000 per episode, with the number of episodes to be produced between six to eight; and instruct the Executive Officer of the Board to send a letter to the Producer expressing the Board's appreciation for their generous donation. **(Sheriff's Department)** (12-0938)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was duly carried by the following vote:

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky
Noes: 1 - Supervisor Molina

Attachments: [Board Letter](#)

49. Recommendation: Approve and instruct the Chairman to sign an agreement with the City of Industry (1), for the use of a 2007 Ford Crown Victoria Sedan by personnel assigned to the Industry Sheriff's Station, at no cost to the County, effective upon Board approval for a term of six years; authorize the County to indemnify and defend the City from all liability arising out of the Department's use of the vehicle, other than liability resulting from inherent defects or malfunctions related to acts or omissions of the manufacturer, with the Sheriff's Department to provide repairs and maintenance services for the vehicle; and send a letter to the City of Industry expressing the Board's appreciation for their generous bailment of the vehicle. **(Sheriff's Department)** (12-0911)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Knabe, Supervisor Antonovich and
Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Agreement No. 77741

50. Recommendation: Approve and instruct the Chairman to sign an agreement with Haight Ashbury Free Clinics, Inc., with a total Maximum Contract Sum not to exceed \$3,523,507, to provide a Gender-Responsive Rehabilitation Program for female offenders incarcerated in County jails, for a term of three years with an option to extend for two additional one-year option periods, plus one additional six-month option period in any increment, funded from the Sheriff's Department's Inmate Welfare Fund; and authorize the Sheriff to execute change orders and amendments to the agreement to effectuate modifications which do not materially affect any term of the agreement; add new or revised standard County contract provisions; exercise Option Term extensions of the agreement; effectuate an assignment of rights or delegation of duties pursuant to the Assignment by Contractor provision; reallocate Line Item Budget items; decrease the scope of services and correspondingly decrease the Maximum Annual Contract Sum(s) and Maximum Contract Sum; and increase the scope of services for additional work required by the County and correspondingly increase the Maximum Annual Contract Sum(s), which shall not increase by more than 10% during the term of the agreement provided sufficient funding is available. **(Sheriff's Department)** (12-0935)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Agreement No. 77742

51. Recommendation: Approve and instruct the Chairman to accept a donation of one Federal Signal/PIPS Corporation Automatic License Plate Recognition (ALPR) system, which includes four dual lens cameras, custom camera cabling, ALPR processor, GPS module, all required software and mounting equipment, valued at \$25,504, from the City of La Mirada (4), for exclusive use in connection with investigations and law enforcement activities by the Department's Norwalk Sheriff's Station personnel; and send a letter to the La Mirada City Manager expressing the Board's appreciation for their generous donation. **(Sheriff's Department)** (12-0946)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

52. Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$12,236.59. **(Sheriff's Department)** (12-0875)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

53. Recommendation: Approve the introduction of an ordinance to establish parking restrictions at Sheriff's Department facilities and authorizing the removal of vehicles by the Sheriff's Department and local police departments; and find that the proposed ordinance is exempt from the California Environmental Quality Act. **(Sheriff's Department)** (Relates to Agenda No. 66) (12-0925)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Miscellaneous Communications

54. Consideration of the Corrective Action Plan for the matter entitled Elizabeth O'Donnell v. County of Los Angeles, Los Angeles Superior Court Case No. BC 439 872. (Continued from meetings of 1-24-12 and 2-21-12) (12-0129)

By Common Consent, there being no objection, this item was continued one week to March 13, 2012.

Attachments: [Board Letter](#)

- 55.** Request from the Bonita Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on the Bonita Unified School District 2012 General Obligation Refunding Bonds, in an aggregate principal amount not to exceed \$27,000,000; and instructing the Auditor-Controller to place on its 2012-13 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (12-0822)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

- 56.** Request from the Cerritos Community College District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on the Cerritos Community College District, Election of 2004 General Obligation Bonds, Series 2012D, in an aggregate principal amount not to exceed \$82,830,000; and instructing the Auditor-Controller to place on its tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (12-0867)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

- 57.** Request from the Compton Community College District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on the Compton Community College District, Election of 2002 General Obligation Bonds, Series 2012C, in an aggregate principal amount not to exceed \$15,000,000; and instructing the Auditor-Controller to place on its tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (12-0836)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

- 58.** Request from the Compton Community College District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on the Compton Community College District 2012 General Obligation Refunding Bonds, in the aggregate principal amount not to exceed \$46,000,000; and instructing the Auditor-Controller to place on its tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (12-0830)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

59. Request from the Glendale Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on the Glendale Unified School District 2012 General Obligation Refunding Bonds, in an aggregate principal amount not to exceed \$50,000,000; and instructing the Auditor-Controller to place on its tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (12-0828)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

60. Request from the Glendora Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on the Glendora Unified School District 2012 General Obligation Refunding Bonds, in an aggregate principal amount not to exceed \$3,900,000; and instructing the Auditor-Controller to place on its tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (12-0862)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

- 61.** Request from the San Gabriel Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on the San Gabriel Unified School District, Election of 2008 General Obligation Bonds, in an aggregate principal amount not to exceed \$17,000,000; and instructing the Auditor-Controller to place on its 2012-13 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (12-0941)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

- 62.** Request from the San Gabriel Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on the San Gabriel Unified School District 2012 General Obligation Refunding Bonds, in an aggregate principal amount not to exceed \$19,000,000; and instructing the Auditor-Controller to place on its 2012-13 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (12-0940)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

- 63.** Los Angeles County Employee Retirement Association's (LACERA) recommendation: Approve the introduction of an ordinance establishing two new unclassified positions and salaries for LACERA as approved by the LACERA Boards of Investments and Retirement on September 14, 2011, with designated positions only applicable to LACERA. (Relates to Agenda No. 65) (12-0928)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Ordinance for Adoption

- 64.** Ordinance for adoption amending the County Code, Title 8 - Consumer Protection and Business Regulations, relating to fees and fee category definitions for inspections conducted by the Department of Public Health. (12-0506)

Panagiotis Theodoropoulos addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, the Board adopted Ordinance No. 2012-0012 entitled, "An ordinance amending Title 8 – Consumer Protection and Business Regulations of the Los Angeles County Code." This ordinance shall take effect April 5, 2012.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Ordinance](#)
[Certified Ordinance](#)
[Video](#)

Administrative Memo

During discussion of Agenda Item 64, Mr. Panagiotis Theodoropoulos addressed the Board regarding concerns about the amount of time and fees charged for County health inspections in food establishments/farmers markets. Supervisor Yaroslavsky requested the Chief Executive Officer to review the issues raised by Mr. Theodoropoulos including a review of staff's time conducting inspections and a comparison of the fees with comparable counties. (12-1147)

Attachments: [Administrative Memo](#)
[Report](#)

V. ORDINANCES FOR INTRODUCTION 65 - 66

- 65.** Ordinance for introduction amending the County Code, Title 6 - Salaries of the Los Angeles County Code, relating to the Los Angeles County Employees Retirement Association (LACERA) by adding and establishing the salary of two employee unclassified positions, applicable only to LACERA and amending LACERA Tier II MAPP ordinance provisions to require the Retirement Administrator's approval for salary step advancements. (Relates to Agenda No. 63) (12-0930)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 6 – Salaries of the Los Angeles County Code, relating to the Los Angeles County Employees Retirement Association."

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Ordinance](#)

- 66.** Ordinance for introduction amending the County Code, Title 15 - Vehicles and Traffic, adding parking restrictions at Sheriff's Department facilities, and authorizing the removal of vehicles by the Sheriff and local police departments. (Relates to Agenda No. 53) (12-0923)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 15 – Vehicles and Traffic of the Los Angeles County Code, relating to parking at County Sheriff's Department facilities and removal of vehicles."

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Ordinance](#)

VI. SEPARATE MATTER 67

- 67.** Recommendation: Adopt a resolution authorizing the issuance and sale of Antelope Valley Community College District 2011-12 Tax and Revenue Anticipation Notes in an aggregate principal amount not to exceed \$15,000,000. **(Treasurer and Tax Collector) (12-0937)**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

VII. MISCELLANEOUS

- 68. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.**
- 68-A.** Recommendation as submitted by Supervisor Yaroslavsky: Authorize the Director of Parks and Recreation to approve transfers of unexpended 1992 and 1996 Proposition A funds from projects under the "specified funds" grant program, in amounts up to \$20,000, directly to other Proposition A projects, and/or directly to placeholder funds for use in future Proposition A projects. (12-1056)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Yaroslavsky](#)
[Video I](#)
[Video II](#)

- 68-B.** Recommendation as submitted by Supervisor Yaroslavsky: Proclaim March 4 through 10, 2012 as "National Patient Safety Awareness Week" throughout Los Angeles County. (12-1053)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Yaroslavsky](#)

- 68-C.** Recommendation as submitted by Supervisor Yaroslavsky: Proclaim March 10, 2012 as "National Women and Girls HIV/AIDS Awareness Day" throughout Los Angeles County; and encourage all County residents to take action in the fight against HIV/AIDS and to raise awareness of its impact on women and girls. (12-1057)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Yaroslavsky](#)

- 68-D.** Recommendation as submitted by Supervisor Knabe: Extend the \$10,000 reward in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the fatal shooting of Jeffrey Tidus, who was shot and killed in the Rolling Hills Estates on December 7, 2009. (12-1059)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Knabe](#)
[Notice of Reward](#)

- 68-E.** Recommendation as submitted by Supervisor Antonovich: Direct the Director of Public Works to rescind the existing parking restrictions on the north side of Pico Canyon Road from Pico Canyon Elementary School's entrance driveway westerly to within 200 feet of Stevenson Ranch Parkway; and install signs prohibiting parking between the hours of 10:00 p.m. and 6:00 a.m. within these same limits, until such time as the traffic volumes increase requiring a third traffic lane. (12-1049)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Antonovich](#)

- 68-F.** Recommendation: Terminate the custodial services contract with K.C. Building Maintenance, Inc., for provision of custodial services to 24 facilities Countywide, in whole for insolvency. **(Department of Internal Services)** (12-1045)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

- 68-G.** Recommendation: Accept the bronchoscopy equipment donation in the amount of \$24,187 from the Harbor-UCLA Medical Foundation, Inc. to Harbor-UCLA Medical Center (2), for the benefit of adult pulmonology patients; and send a letter to the Harbor-UCLA Medical Foundation expressing the Board's appreciation for their generous donation. **(Department of Health Services)** (12-1016)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

69. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

69-A. Recommendation as submitted by Supervisors Antonovich and Knabe: Send a five-signature letter to Governor Brown and the State Legislature expressing strong opposition to the Governor's budget proposal to end all in-take of new juvenile offenders to the Division of Juvenile Justice effective January 1, 2013, and the County's willingness to work with the State on exploring other alternatives; also send a five-signature letter to the California State Association of Counties urging them to send a similar letter to the Governor and State Legislature. (12-1114)

On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was introduced for discussion and placed on the agenda of March 13, 2012.

Attachments: [Motion by Supervisors Antonovich and Knabe](#)

69-B. Recommendation as submitted by Supervisor Molina: Request the Sheriff to report back to the Board at its meeting of March 13, 2012 regarding the Sheriff's Reserve Program, including criteria for selection of reserve deputies, training requirements, risks and liabilities and all operational policies; and the Acting County Counsel and the Sheriff to report back regarding the refusal of the Sheriff's Department to comply with last year's Los Angeles Times Public Records Act concerning reserve deputies. (12-1117)

On motion of Supervisor Molina, and by Common Consent, there being no objection, this item was approved.

Attachments: [Motion by Supervisor Molina](#)

Public Comment 71

71. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Michael Carreon, David Chavez, Bobby Cooper, Domingo Fermin, Christian Porfirio, Eric Preven, Chon Rolison, Arnold Sachs, Mary Sutton and Decatur Walker addressed the Board.

In addition, Eric Preven addressed the Board on the matter of CS-3, Public Employment, Government Code Section 54957, prior to the Board adjourning to Closed Session. (12-1118)

Attachments: [Video](#)

Administrative Memo

During Public Comment, Mr. Michael Carreon addressed the Board. During the discussion, Supervisor Antonovich requested the Director of Internal Services to provide the Board with the status of the renovations for the Acton Rehabilitation Center. (12-1148)

Attachments: [Administrative Memo](#)
 [Report](#)

Adjournments 72

72. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina and All Members of the Board

Raul Sanchez Solis

Supervisor Ridley-Thomas

Alice G. Beckwith

Supervisors Yaroslavsky, Antonovich and All Members of the Board

James Q. Wilson

Supervisor Knabe

Raymond Gomez
James Dee Ramsey
Patrick Mayuga Simbol
Agnes E. Williams

Supervisor Antonovich

Theodore Andersen, Jr.
Rosie L. Arce
Andrew Breitbart
Susan A. Burgoon
William G. Corey, MD.
Dan R. Dohner
Jay Robert Hern
Elaine Johnson
Tyler M. Lynch
Howard Bruce "MAC" McKeen
Louis James Mitchell
Louise Morris
Victor L. Rodriguez
Leonard Rohaley II
Anne O'Melveny Wilson (12-1119)

**VIII. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER
DISCUSSION AND ACTION BY THE BOARD**

Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the health and safety of persons arising as a result of Swine Influenza A virus within Los Angeles County, as proclaimed on April 28, 2009 and ratified by the Board on April 28, 2009; and (c) Conditions of extreme peril to the health and safety of persons and property arising as a result of the severe winds beginning in Los Angeles County on November 30, 2011, as proclaimed on December 1, 2011 and ratified by the Board on December 1, 2011.

This item was reviewed and continued.

IX. CLOSED SESSION MATTERS FOR MARCH 6, 2012**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Alex Rosas, et al. v. Leroy Baca, et al., United States District Court, Central District, Case No. CV12-00428 PSG (SHx)

This lawsuit concerns allegations of violence in the Los Angeles County Jails.

No reportable action was taken. (12-0821)

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Mariano Romero v. County of Los Angeles, Los Angeles Superior Court, Case No. BC 460 014

This lawsuit concerns injuries resulting from a dog bite by a Sheriff's Department police service dog.

In Open Session, this item was continued one week to March 13, 2012.
(12-1007)

CS-3. PUBLIC EMPLOYMENT

(Government Code Section 54957)

Consideration of candidates for the position of County Counsel.

No reportable action was taken. (11-2558)

Attachments: [Video](#)

Closing 73

73. Open Session adjourned to Closed Session at 11:51 a.m. following adjournments to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Alex Rosas, et al. v. Leroy Baca, United States District Court, Central District, Case No. CV12-00428 PSG (SHx)

This lawsuit concerns allegations of violence in the Los Angeles County Jails.

CS-2.**PUBLIC EMPLOYMENT**

(Government Code Section 54957)

Consideration of candidates for the position of County Counsel.

Closed Session convened at 11:56 a.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Closed Session adjourned at 2:47 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

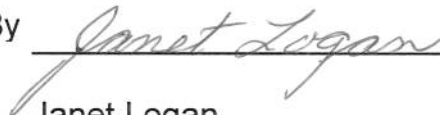
The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 2:47 p.m.

The next Regular Meeting of the Board will be Tuesday, March 13, 2012 at 9:30 a.m. (12-1171)

The foregoing is a fair statement of the proceedings of the regular meeting held March 6, 2012, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By

A handwritten signature in cursive script, appearing to read "Janet Logan", is written over a horizontal line.

Janet Logan
Chief, Agenda and Communications
Division, Board Operations